

APPROVED

September 20, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m.** on **September 14, 2005**. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristi Profit, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Deanna Finch, Connie Hanrahan, Sheryl Holcomb, Jean Ingersoll, Randy Knapp, Judy Kransz, Pam Lavender, Patrick Scarlett, Mike Smith, Kelly Villarreal, Karen Watson, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were presented.

Following discussion, Mr. Shell moved the Transportation regular and supplemental agenda be recommended to the State Administrative Board for approval with Item 36 of the regular agenda withdrawn; Item 38 of the regular agenda contingent on Office of Commission Audit approval and Attorney General approval; Items 6, 10, 11, and 12 of the supplemental agenda contingent upon receipt of the 10% over estimate justification letter; and Item 53 of the regular agenda corrected. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.